

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092168

Entity Name: QUALIFIED PLAN DESIGNS, INC.

FILED  
Jan 20, 2011  
Secretary of State

## Current Principal Place of Business:

1500 SETON PLACE  
FLEMING ISLAND, FL 32003

## New Principal Place of Business:

## Current Mailing Address:

% DAVID A. KING  
1416 KINGSLEY AVE.  
ORANGE PARK, FL 32073

## New Mailing Address:

1500 SETON PLACE  
FLEMING ISLAND, FL 32003

FEI Number: 27-1260848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GLENN, STEVEN C  
1500 SETON PLACE  
FLEMING ISLAND, FL 32003 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: GLENN, STEVEN C  
Address: 1500 SETON PLACE  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D  
Name: MATHEWS-GLENN, KATHY  
Address: 1500 SETON PLACE  
City-St-Zip: FLEMING ISLAND, FL 32003

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN C. GLENN

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date